

Florida Department of State

Division of Corporations

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FLORIDA PROFESSIONAL REALTY, INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FLORIDA PROFESSIONAL REALTY, INC**

\_\_\_\_\_  
(present name)

**P02000008807**

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI: OFFICERS/DIRECTORS**

**The following officer will be removed:**

**Vice President/Director  
Alfredo A. Granado  
1540 N. Royal Poinciana Blvd  
Miami Springs, FL 33166**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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**THIRD: The date of each amendment's adoption: May 17, 2007**

**FOURTH: Adoption of Amendment(s) (CHECK ONE):**

- ☒ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**
- ☐ **The amendment(s) was/were approved by the shareholders through voting groups.**  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient For approval by." \_\_\_\_\_  
(voting group)
- ☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**
- ☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 17<sup>TH</sup> day of May, 2007.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**MYRIAM T. GRANADO**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)